



ECONOMIC DEVELOPMENT COMMISSION ACTION MINUTES

City Hall Room 10
1225 Lincoln Way

January 27, 2004

MEMBERS PRESENT: R. Gross, M. Holmes, M. Reynolds,
H. Roper, K. Sands

MEMBERS ABSENT: B. Snyder

OTHERS PRESENT: Ron Chiaratti, Norris Electric; Richard Wyatt, Western Sierra Architects and Associates Ltd.; Bruce Cosgrove, Fred Waters, Dee Rein, Chamber of Commerce; Jodie Hale, Planning Commission

CITY STAFF: Robert Richardson, City Manager

STAFF SECRETARY: Absent

TOTAL ATTENDANCE: 12

MEETING CONVENED: 4:00 p.m.

SECTION	AGENDA	ACTION	VOTE (if)
I. Call to Order and Flag Salute		Meeting was called to order by Sr. Commissioner Reynolds at 4:00 p.m.	
II. Agenda Approval	Review agenda and	No changes requested.	
III. Public Comment	A time to speak on any item not on the agenda.	None	
IV. Approval of January 13, 2004, Minutes	Approval of minutes.	It was moved to approve the minutes of January 13, 2004.	Motion: Approved
V. Fiscal Year 2003-2004 Budget Report		The expenditures have not changed since the last meeting.	
VI. Funding Request	Façade Improvement Program Grant—Ronald J. and Anna J. Chiaratti	Ron Chiaratti of Norris Electric and Richard Wyatt of Western Sierra Architects and Associates Ltd. presented the request for a Façade Improvement Program Grant in the amount of \$5,000. The project and grant request was reviewed. Having met the requirements of the grant application process, it was moved to recommend to City Council the approval of a Façade Improvement Program Grant to Ronald J. and Anna J. Chiaratti in the amount of \$5,000. EDC requested that staff ensures the project is completed prior to going	Motion: Sands/Holmes Approved
VII. EDC Business	Chamber of Commerce Presentation—Auburn Marketplace, April 7, 2004	Bruce Cosgrove, Fred Waters, and Dee Reins each presented an overview of the operations of the Auburn Marketplace and the Chamber's service and/or funding requests from the City. It was requested that the Chamber representatives attend the next meeting with other marketing options, and staff was directed to quantify	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
	<p>EDC Recommendation for Appointment Business Community Representative</p> <p>Election of Chairman and Vice Chairman</p> <p>Overview of EDC and</p>	<p>City Manager Robert Richardson reported that a letter of resignation will be forthcoming from Bob Snyder. That leaves two (2) vacancies in the Business Community Representative category. Staff was directed to advertise for applications for the two open positions.</p> <p>Election of officers was deferred until the new members are seated on the Commission.</p> <p>Deferred to the next meeting.</p>	
VIII. Economic Development Commission Reports		None	
IX. Future Agenda Items		⇒ Chamber of Commerce Presentation—Auburn Marketplace, April 7, 2004, Marketing Options	
X. Adjournment		Meeting was adjourned at 5:20 p.m. The next regular meeting	